

# **AGENDA**

## **CALIFORNIA TRANSPORTATION COMMISSION**

**November 3-4, 1999  
Sacramento, California**

---

### **Wednesday, November 3, 1999**

**1:30 p.m.**

**Public Transit Committee Meeting  
(See Separate Agenda)**

Assembly Hearing Room 126  
State Capitol Building  
Sacramento, California

**3:00 p.m. or upon  
Adjournment of Public  
Transit Comm. Meeting**

**Commission Meeting**

Assembly Hearing Room 126  
State Capitol Building  
Sacramento, California

**6:30 p.m.**

**Commissioners' Dinner**

The Firehouse  
1112 2<sup>nd</sup> Street  
Old Sacramento, California

### **Thursday, November 4, 1999**

**8:30 a.m.**

**Commission Meeting**

Assembly Hearing Room 126  
State Capitol Building  
Sacramento, California

---

**NOTICE:** Agenda items, other than those assigned a specific time and date, may be taken up on either day of the two-day Commission meeting.

---

---

\* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (B,T & H) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

---

## 1. GENERAL MATTERS

		<u>Status*</u>	
1.(1)	Approval of Minutes for September 29-30, 1999 Meeting	A	C
1.(2)	Commissioners' Meetings for Compensation	A	C
1.(3)	Consent Calendar	A	C
1.(4)	Commission Reports	A	C
1.(5)	Business, Transportation and Housing Agency Report	I	B
1.(6)	Caltrans Report	I	D
1.(7)	Regional Agencies Report	I	R

## 2. PROJECT BUSINESS MATTERS

### 2.1 Program Amendments/Project Approvals

#### 2.1a. STIP Amendments for Action

2.1a.(1)	STIP Amendment 98S-52 - Action Programs an additional \$301,000 for the Route 99 freeway conversion and Campus/Healy interchange project; adds \$1,301,000 in State-only funds and moves \$99,000 from the design phase to the right of way phase for the Campus Parkway project; adds \$46,000 for Planning, Programming and Monitoring; and programs \$7,155,000 in State-only funds for ten new local road rehabilitation projects in Merced County. The Merced County Association of Governments is requesting this amendment.	A	D
2.1a.(2)	STIP Amendment 98S-53 - Action Revises the schedule for one, revises the scope and cost for nine, and deletes nine local road rehabilitation projects programmed with Regional Improvement Program (RIP) funds in Inyo County. The funds made available from the deleted projects will be used to cover the cost increases for the revised projects. The Inyo County Local Transportation Commission is requesting this amendment.	A	D

- 2.1a.(3)** STIP Amendment 98S-54 - Action **A D**  
Reprograms \$4,000,000 of the \$62,092,000 in Regional Improvement Program (RIP) funds from the construction component to the right-of-way component for a project in Los Angeles County on Route 10 to construct High Occupancy Vehicle Lane from Route 57 to the San Bernardino County Line. In exchange, the Los Angeles County Metropolitan Transportation Authority (LACMTA) has agreed to reprogram \$4,000,000 of their Proposition C funds from the right-of-way component to the construction component. There is no change in the total \$82,898,000 cost of the project. The LACMTA is requesting this amendment.
- 2.1a.(4)** STIP Amendment 98S-55 - Action **A D**  
Reprograms \$400,000 of Regional Improvement Program (RIP) funds from the construction component to the construction engineering component for the Bass Lake Grade Truck Climbing Lane project on Route 50 in El Dorado County. In exchange, the El Dorado County Transportation Commission (EDCTC) has agreed to reprogram \$400,000 in local funding from the construction engineering component to the construction component. The EDCTC is requesting this amendment.
- 2.1a.(5)** STIP Amendment 98S-56 - Action **A D**  
Reprograms \$260,000 of Regional Improvement Program (RIP) funding for a roadway rehabilitation and signal upgrade project on city streets in Red Bluff in Tehama County to be combined with a roadway rehabilitation project on Route 36 programmed in the 1998 SHOPP. The Tehama County Regional Transportation Planning Agency is requesting this amendment.
- 2.1a.(6)** STIP Amendment 98S-57 - Action **A D**  
Reprograms \$4,702,000 of State-only Regional Improvement Program (RIP) funds to a new four lane project in FY 1999-2000 as a portion of the final segment of the City of Richmond's Richmond Parkway project. The Metropolitan Transportation Commission (MTC) is requesting this amendment.
- 2.1a.(7)** STIP Amendment 98S-58 - Action **A D**  
Reprograms \$1,500,000 as an advance of Interregional Improvement Program (IIP) funds in FY 1999-2000 for the environmental phase of a new operational improvement and pedestrian separation project on Route 101 near the communities of Mussel Shoals and La Conchita in Ventura County. Caltrans is requesting this amendment.
- 2.1a.(8)** STIP Amendment 98S-59 - Action **A D**  
Reprograms \$3,890,000 of Regional Improvement Program (RIP) funds for two new local reconstruction projects, one on Chestnut Street in the City of Mt. Shasta and one on South Phillippe Lane in the City of Yreka. The Siskiyou County Transportation Commission is requesting this amendment.

- |   |   |                |
|---|---|----------------|
| <b>2.1a.(9)</b>                         | STIP Amendment 98S-60 - Action<br>Programs \$2,373,000 of Regional Improvement Program (RIP) funds for five new projects in Sierra County, including \$1,500,000 for one local rehabilitation project in the City of Loyalton, and \$873,000 as the 20% local match on four local bridge rehabilitation projects. The Sierra County Transportation Commission is requesting this amendment. | <b>A     D</b> |
| <b>2.1a.(10)</b>                        | STIP Amendment 98S-61 - Action<br>Unprograms \$500,000 of Transportation Enhancement Activity (TEA) funds from the Merced Amtrak Station Improvements project. The \$500,000 in TEA funds made available from the deleted Merced project is transferred to Caltrans Statewide TEA Program.  | <b>A     D</b> |
| <b>2.1a.(11)</b>                        | STIP Amendment 98S-62 - Action<br>Reprograms \$251,000 of Transportation Enhancement Activity (TEA) funds in Lassen County from the Extension of the Bizz Johnson Trail project to a new Westwood Trailhead Visitor Center project, and reverts \$63,000 to the Conservation Lands share of the TEA Program.  | <b>A     D</b> |
| <b>2.1a.(12)</b>                        | STIP Amendment 98S-63 - Action<br>Reprograms \$1,000,000 of Transportation Enhancement Activity (TEA) funds in Orange County from the San Clemente Multi-Use Beach Trail project to the Pacific Electric Right of Way Landscape Enhancements project.   | <b>A     D</b> |
| <b>2.1b.</b> STIP Amendments for Notice |   |                |
| <b>2.1b.(1)</b>                         | STIP Amendment 98S-64 - Notice<br>Programs \$5,156,000 in State-only funds for nine new local road rehabilitation projects and \$12,146,000 for three new and/or reconstruction projects, for a total of \$17,302,000 from Trinity County's Unprogrammed Share Balance. The Trinity County Transportation Commission is requesting this amendment.  | <b>I     D</b> |
| <b>2.1b.(2)</b>                         | STIP Amendment 98S-65 - Notice<br>Programs \$222,000 from Sacramento County's Unprogrammed Share Balance to a new \$2,900,000 bicycle and pedestrian access project in the vicinity of California State University, Sacramento. The Sacramento Area Council of Governments (SACOG) is requesting this amendment.  | <b>I     D</b> |
| <b>2.1b.(3)</b>                         | STIP Amendment 98S-66 - Notice<br>Programs \$1,800,000 for a widening project in the City of Chico and \$1,010,000 in State-only funds for four local road rehabilitation projects, for a total of \$2,810,000 from Butte County's Unprogrammed Share Balance. The Butte County Association of Governments (BCAG) is requesting this amendment.   | <b>I     D</b> |
| <b>2.1b.(4)</b>                         | STIP Amendment 98S-67 - Notice<br>Changes the applicant status on a Transportation Enhancement Activities (TEA) bicycle/pedestrian trail relocation project from the California Department of Parks and Recreation to the City of San Buenaventura and changes the scope from construction to preliminary engineering only.   | <b>I     D</b> |

- |                  |   |                |
|------------------|---|----------------|
| <b>2.1b.(5)</b>  | STIP Amendment 98S-68 - Notice<br>Reprograms \$25,000,000 of State-only funds from construction in FY 2002-03 and FY 2003-04 to State-administered federal funds for the acquisition of light rail vehicles in FY 1999-2000, for the San Francisco Municipal Railroad's (MUNI) 3rd Street Light Rail Extension project. The San Francisco Public Transportation Commission, with concurrence of the Metropolitan Transportation Commission (MTC), is requesting this amendment.   | <b>I     D</b> |
| <b>2.1b.(6)</b>  | STIP Amendment 98S-69 - Notice<br>Programs \$2,500,000 of State-only funds from Orange County's Unprogrammed Share Balance for a \$8,988,000 Laguna Niguel/Mission Viejo Commuter Rail Station project. The Orange County Transportation Authority (OCTA) is requesting this amendment.   | <b>I     D</b> |
| <b>2.1b.(7)</b>  | STIP Amendment 98S-70 - Notice<br>Reprograms a \$300,000 Moorpark Gateway landscape Transportation Enhancement Activities (TEA) project in Ventura County to a \$300,000 Camarillo Rail Station Public Art TEA Project, and also transfers the applicant status from the City of Moorpark to the Ventura County Transportation Commission (VCTC). The Ventura County Transportation Commission is requesting this amendment.  | <b>I     D</b> |
| <b>2.1b.(8)</b>  | STIP Amendment 98S-71 - Notice<br>Combines the Crazy Horse Canyon Road Interchange and the Russell-Espinosa Interchange projects with the Prunedale Bypass project, and programs \$12.9 million in federal demonstration funds which reduces both Interregional and Regional shares and replaces local shares; combines the Route 101/156 Operational Improvements project with the Route 101/156 Interchange project, and splits out \$600,000 to fund a Public Awareness Campaign for the combined Route 101/156 project; and splits the San Miguel Road Interchange project into three projects, with \$600,000 to fund a Public Awareness Campaign, \$120,000 in Financial Contribution Only to fund a traffic signal project, and the remaining funds for the parent project. The Transportation Agency for Monterey County (TAMC) and Caltrans are requesting this amendment. | <b>I     D</b> |
| <b>2.1b.(9)</b>  | STIP Amendment 98S-72 - Notice<br>Reprograms \$56,584,000 of Regional Improvement Program (RIP) funds for construction and construction engineering from FY 2000-01 to FY 2001-02 for a High Occupancy Vehicle (HOV) project on Route 60 in and near the City of Industry in Los Angeles County. The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment.  | <b>I     D</b> |
| <b>2.1b.(10)</b> | STIP Amendment 98S-73 - Notice<br>Deletes \$38,346,000, of the total programmed amount of \$38,916,000, of Interregional Improvement Program (IIP) funds from two auxiliary lane projects on Route 91 in Orange and Riverside Counties. The difference of \$570,000 for support costs has been expended for environmental work. Caltrans is requesting this amendment.  | <b>I     D</b> |

- 2.1b.(11)** STIP Amendment 98S-74 - Notice I D  
 Programs \$7,951,000 for 13 new bus/van transit projects and \$216,000 for one specialty vehicle rehabilitation project, for a total of \$8,167,000 from Los Angeles County's Unprogrammed Share Balance. The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment.
- 2.1b.(12)** STIP Amendment 98S-75 - Notice I D  
 Programs \$83,867,000 from Los Angeles County's Unprogrammed Share Balance for 22 projects, and exchanges \$3,535,000 of Regional Improvement Program (RIP) funds for local funds on one existing project (PPNO 4293). The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment.
- 2.1b.(13)** STIP Amendment 98S-76 - Notice I D  
 Programs \$19,463,000 for three new highway projects and \$9,064,000 for four existing highway projects, for a total of \$28,527,000 from Los Angeles County's Unprogrammed Share Balance. The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment.
- 2.1c.** TCI Amendments for Notice/Action – **No Items This Month**
- 2.1d.** Proposition 116 - Non-Urban County Project Approvals/Amendments A D
- Project Application Amendment for the County of Del Norte to reprogram \$32,598 in savings from completed transit vehicle purchases, \$137,983 in unallocated funds originally programmed for transit vehicle purchase, and \$83,600 in savings from a Class II bikeway on Lake Earl Drive to pedestrian projects on Small Avenue, Glenn Street, and El Dorado Street and a Class II bikeway on Inyo Street. (Concurrent Allocation Amendment under Item 2.6e.(2) and concurrent Allocation under Item 2.6b.(3))  
 Resolution PA-99-\_\_\_\_, Amending Resolutions PA-93-08 and PA-94-22.
- 2.1e.** Proposition 116 - Rail Project Approvals/Amendments – **No Items This Month**
- 2.2** Environmental Matters
- 2.2a.** Notices of Preparation of Environmental Impact Reports (EIR) – **No Items This Month**
- 2.2b.** Comments on Documents in Circulation (draft EIR) – **No Items This Month**
- 2.2c.** Approval of Projects for Future Consideration of Funding and Adoption of Findings from Final EIRs
- 2.2c.(1)** Routes 65 and 137 in Tulare County - Rehabilitate, widen and install signals to the existing highways near the City of Lindsay (Negative Declaration). A D  
 Resolution E-00-6

- |                 |   |          |          |
|-----------------|---|----------|----------|
| <b>2.2c.(2)</b> | Route 101 in San Mateo County - Construct auxiliary lanes between the cities of Menlo Park and San Mateo (Negative Declaration).<br>Resolution E-00-7   | <b>A</b> | <b>D</b> |
| <b>2.2c.(3)</b> | Route 56 in San Diego County - Adopt route and construct freeway between Interstate 5 and Interstate 15 in the City of San Diego (Adoption of findings from Final EIR). (Related Item 2.3a.)<br>Resolution E-00-8 | <b>A</b> | <b>D</b> |
| <b>2.2c.(4)</b> | Route 126 in Ventura County - Widen road, add bus turnouts, and restripe in the City of Fillmore (EIR Re-evaluation).<br>(Action to be taken under related Item 2.5b.(2).)  | <b>A</b> | <b>D</b> |

**2.3 Highway Route Matters****2.3a. Route Adoptions** **A** **D**

- Adoption of a freeway location for Route 56 in the City of San Diego from Kilometer Post 3.3 at 0.4 km east of Carmel Country Road to Kilometer Post 11.0 at 1.2 km west of Black Mountain Road.  
(Related Item 2.2c.(3).)  
Resolution HRA 00-1

**2.3b. New Public Road Connections – No Items This Month****2.3c. Four Relinquishment Resolutions** **A** **D**

- 04-CC-24- R6.22 Route 24 in the City of Lafayette.  
Resolution R-3411
- 04-Son-101- 8.8 Route 101 in the County of Sonoma.  
Resolution R-3412
- 04-Son-101- 33.5 Route 101 in the City of Healdsburg.  
Resolution R-3413
- 11-SD-78- 2.6 Route 78 in the City of Oceanside.  
Resolution R-3414

**2.3d. Vacation Resolutions – No Items This Month****2.4 Highway Right of Way Matters****2.4a. Resolutions of Necessity – Appearances – No Items This Month**

**2.4b.** 16 Resolutions of Necessity  
C-17893 through C-17908 **A D**

**2.4c.** Airspace Lease Direct Negotiation – **No Items This Month**

**2.4d.** Director's Deeds

- Items #1 Through 21 **A D**  
Excess Lands - Return to State: \$5,440,710  
Return to Others: \$0

**2.5** Highway Financial Matters

\$ 87,118,092	Total State Funds for New Projects
<u>5,301,514</u>	Contributions from Other Sources for New Projects
\$ 92,419,606	Grand Total for New Projects with State Participation

**2.5a.** Financial Vote for thirteen Minor Projects totaling \$4,583,000  
plus \$112,000 from other sources. **A D**  
Resolution FP-99-23

**2.5b.** Financial Vote for STIP/SHOPP Projects on the State Highway System

**2.5b.(1)** Four STIP Projects totaling \$24,518,000. **A D**  
Resolution FP-99-24

**2.5b.(2)** One STIP Project in Ventura County for \$1,026,000. **A D**  
(Related Environmental Matter under Item 2.2c.(4).)  
Resolution FP-99-33

**2.5b.(3)** Seven SHOPP Projects totaling \$31,511,000. **A D**  
Resolution FP-99-25

**2.5b.(4)** Three SHOPP Projects Amended into the SHOPP **A D**  
by Department Action totaling \$4,477,000.  
Resolution FP-99-26

**2.5b.(5)** One SHOPP Project Amended into the SHOPP **A D**  
by Department Action for \$79,000.  
(Caltrans District 2 Building)  
Resolution FP-99-27

**2.5b.(6)** Two SHOPP TEA Projects Amended into the SHOPP by **A D**  
Department Action totaling \$1,000,000 plus \$400,000 from  
other sources.  
Resolution FP-99-30

- 2.5c.** Financial Vote for STIP/TEA/CL/EEM Projects off the State Highway System
- 2.5c.(1)** Two Local Assistance STIP Projects totaling \$6,002,000 plus \$3,275,000 from other sources. Resolution FP-99-28 **A D**
- 2.5c.(2)** Two Local Assistance TEA Projects totaling \$2,108,000 plus \$842,000 from other sources. Resolution FP-99-29 **A D**
- 2.5c.(3)** Nine Local Assistance EEM Projects totaling \$1,464,092 plus \$672,514 from other sources. Resolution FP-99-31 **A D**
- 2.5d.** Financial Vote for Project with Cost Increases Greater than 120 Percent of Program Amount - One Project for \$10,350,000. Resolution FP-99-32 **A D**
- 06-Ker-58 - SHOPP Project in Kern County on Route 58. Rehabilitate Roadway. Current programmed value of \$7,337,000 and current estimate of \$10,350,000, for a 41 percent increase over programmed amount.
- 2.5e.** Financial Vote for Supplemental Funds for Previously Voted Projects Three Projects totaling \$1,919,000. Resolution FA-99-04 **A D**
- 10-Mer-99 - SHOPP Project in Merced County on Route 99. Original vote \$1,168,000. Awarded for \$1,451,500. Current allocation \$1,451,500. This request of \$230,000 for on-going project, for a grand total of \$1,681,500. 44 Percent increase over vote.
  - 10-SJ-88 - SHOPP Project in San Joaquin County on Route 88. Original vote \$1,329,000. This request of \$444,000 to allow award, for a grand total of \$1,773,000. 33 Percent increase over vote.
  - 11-Imp-7 - SHOPP Project in Imperial County on Route 7. Original vote \$8,938,000. Awarded for \$8,674,000. Current allocation \$9,311,200. This request of \$1,245,000 for claims settlement, for a grand total of \$10,556,200. 22 Percent increase over award.
- 2.5f.** Information Report on Allocations Under Delegated Authority
- 2.5f.(1)** Emergency: G-11 Allocations Four Projects totaling \$1,662,000. **I D**
- 2.5f.(2)** Phase II Seismic Retrofit - G-11 Allocations One Project for \$620,000. **I D**
- 2.5f.(3)** SHOPP Rehabilitation: G-99-10 Allocations Three Projects totaling \$9,885,000. **I D**

- |          |  |   |   |
|----------|--|---|---|
| 2.5f.(4) | Local Assistance Allocation for Local Storm Damage and Local Street and Road Pavement Rehabilitation: G-99-09 Allocations<br>13 Projects totaling \$6,601,000. | I | D |
| 2.5f.(5) | Local Assistance Allocations for Project Development Components of Local Grant Projects: G-99-22 Allocations<br>29 Projects totaling \$1,926,391.              | I | D |
| 2.5f.(6) | Local Assistance Allocations for Rideshare Projects in the STIP: G-98-24 Allocations<br>Three Projects totaling \$4,196,000.                                   | I | D |
| 2.5f.(7) | Local Assistance Allocations for RSTP/CMAQ Match Projects in the STIP: G-98-25 Allocations<br>15 Projects totaling \$563,712.                                  | I | D |
| 2.5f.(8) | Local Assistance Allocations for Planning, Programming and Monitoring Activities: G-98-18 Allocations<br>27 Projects totaling \$10,715,000.                    | I | D |

## 2.6 Mass Transportation Financial Matters

\$ 689,811	Total Transit Capital Improvements (TCI) Program Funds
17,718,492	Total Proposition 116 Program Funds
(116,198)	Total Allocation Amendments
<u>83,200,000</u>	Total State Transportation Improvement Program (STIP) Funds
\$ 101,492,105	Grand Total State Allocations

### 2.6a. Financial Vote for Transit Capital Improvement (TCI) Program Projects

- |          |  |   |   |
|----------|--|---|---|
| 2.6a.(1) | Two TCI Program Projects totaling \$261,360.<br>Resolution MFP-99-11                   | A | D |
| 2.6a.(2) | One TCI Program Project for \$428,451 for the City of Needles.<br>Resolution MFP-99-12 | A | D |

### 2.6b. Financial Vote for Proposition 116 Program Projects

- |          |  |   |   |
|----------|--|---|---|
| 2.6b.(1) | Three Local Proposition 116 Rail Program Projects totaling \$16,703,745.<br>Resolution BFP-99-07   | A | D |
| 2.6b.(2) | State Proposition 116 Rail Program Projects – <b><u>No Items This Month</u></b>  |   |   |
| 2.6b.(3) | Five Local Proposition 116 Non-Urban Counties Program Projects totaling \$1,014,747. (Concurrent PA Amendment under 2.1d and Allocation Amendment under 2.6e.(2).)<br>Resolution BFP-99-08 | A | D |
| 2.6b.(4) | Proposition 116 Competitive Bike Program Projects –<br><b><u>No Items This Month</u></b>   |   |   |

- 2.6c.** Financial Vote for One Local STIP Rail/Transit Project for \$83,200,000 for the Pasadena Blue Line Construction Authority. (Related Item 5.1.) Resolution MFP-99-13 **A D**
- 2.6d.** Financial Vote for Multiple-Program Funded Projects – **No Items This Month**
- 2.6e.** Allocation Amendments
- 2.6e.(1)** County of Santa Barbara - Reduce the number of transit buses to be converted from diesel power to battery electric from four to two. Resolution MFA-99-01, Amending Resolution MFP-97-45. **A D**
- 2.6e.(2)** County of Del Norte – Transit Vehicle Acquisition and Bikeway Construction. Revise allocations for two transit vehicle acquisition projects and one bikeway project to reflect savings from the completed vehicle acquisitions and a revised cost estimate for the bikeway project. Funds will be reprogrammed and reallocated to three pedestrian projects and one bikeway project. (Concurrent Project Approval Amendment under Item 2.1d and Allocation under Item 2.6b(3).) Resolution BFA-99-02, Amending Resolutions BFP-98-24, BFP-95-32, and BFP-93-72 **A D**
- 2.7** Aeronautics Financial Matters
- Allocation of \$157,000 for FY 1999/00 California Aid to Airports Program (CAAP) funds for one project from the 1998 Aeronautics Program. Resolution FDOA-99-8 **A D**
  - City of Healdsburg – Healdsburg Municipal Airport in Sonoma County \$157,000 - Slurry Seal Runway and Taxiway
- 2.8** Time Extension Requests per CTC Resolution G-99-24, STIP Guidelines, Section 59 - Timely Use of Funds / Prop 116 Waiver Requests / Miscellaneous Requests
- 2.8a.** Request to Extend the Period of Project Allocation – **No Items This Month**
- 2.8b.** Request to Extend the Period of Contract Award – **No Items This Month**
- 2.8c.** Request to Extend the Period of Project Completion – **No Items This Month**
- 2.8d.** Request to Extend the Period of Project Reimbursement – **No Items This Month**
- 2.8e.** Request to Extend the Period of Project Completion for one Redding Area Bus Authority Proposition 116 Non Urban Counties Program project for \$109,200. **A D**
- 2.8f.** Request to Waive Deadline Date in Resolution G-99-20 for UEDA Parkway Project – FY 1999-00 Environmental Enhancement and Mitigation (EEM) Program **A C**

2.9 Technical Changes to Previously Approved Resolutions - **No Items This Month**

**3. PROGRAM STATUS**

3.1	Caltrans Monthly FY 1999-2000 Finance Report	I	D
3.2	Monthly Report on Status of Projects Previously Voted but not Awarded	I	D
3.3	Report on Project-by-Project Planned and Actual Support Expenditures and Earned Value Against Expended Support Dollars for FY 1998-99 District 11 Projects	I	D
3.4	Status of Local Program Delivery	I	R

**4. POLICY MATTERS**

4.1	State Legislative Matters		
4.1a.	Status of Bills and Closeout Report on 1999 Session	A	C
4.1b.	New CTC Responsibilities Associated with Legislation Signed into Law by Governor	A	C
4.2	Adoption of Guidelines and Amendment of Fund Estimate for 2000 STIP Project Development Element per AB 1012 (Torlakson, 1999) Resolution G-99-____, Amending Resolutions G-99-27 and G-99-23	A	D/C
4.3	Termination of Tolls for Vincent Thomas Bridge Resolution G-99-____	A	D
4.4	Innovative Financing: AB 1012 Loan Program, Garvee Bonds (AB 928) and TIFIA	A	C/D
4.5	Adoption of Project Study Report (PSR) Guidelines	A	D
4.6	Expansion of the Wireless Telecommunications Master License Agreement Pricing Matrix Resolution G-99-____, Replacing G-98-07	A	D
4.7	Proposed Annual \$4,250,000 Allocation Set-Aside for the Public Utilities Commission (PUC) Railroad Grade Crossing Protection Maintenance Program for FY 2000-2001 Resolution G-99-____	A	C

- |      |   |   |     |
|------|---|---|-----|
| 4.8  | Report on Sales Under Increased Delegation of Director's Deeds, per G-98-22       | I | D   |
| 4.9  | Presentation of Draft TEA Statewide Transportation Enhancement Program Guidelines | I | D/C |
| 4.10 | Presentation of First Round of Programming from Caltrans TEA Program              | I | D   |
| 4.11 | Update and Status Report on Federal Discretionary Programs under TEA-21           | I | D   |
| 4.12 | Update on Roadside Rest Program   | I | D   |
| 4.13 | Report on Investments to State Highway System by Outside Funding Sources          | I | D   |
| 4.14 | Status Report on Y2K Preparedness   | I | D   |

**5. MODAL ISSUES**

- |       |  |   |     |
|-------|--|---|-----|
| 5.1   | Rail   |   |     |
|       | • Report by LACMTA Regarding Financial Capability of Operating the Pasadena Blue Line (Related Item 2.6c.) | I | R   |
| 5.2   | Highways   |   |     |
| 5.2a. | Status Report on Pilot SHOPP Re-engineering  | I | D   |
| 5.2b. | Route 710 Gateway Cities Report  | I | D/R |

**6. OTHER MATTERS**